



COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

900 SOUTH FREMONT AVENUE
ALHAMBRA, CALIFORNIA 91803-1331
Telephone: (626) 458-5100
www.ladpw.org

DONALD L. WOLFE, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

April 27, 2006

IN REPLY PLEASE

REFER TO FILE: **T-5**

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 10006
AND COUNTY LIGHTING DISTRICT LLA-1,
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES FOR
APPROVED TENTATIVE SUBDIVISION TERRITORIES
SUPERVISORIAL DISTRICT 4
3 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt the enclosed Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 10006 and County Lighting District LLA-1, and Order the Levying of Assessments within the Annexed Territories, whose areas and boundaries are identified on the attached Appendix A and diagrams, for Fiscal Year 2007-08.
2. Set a date for a public hearing regarding the proposed annexation of approved tentative subdivisions and levying of annual assessments based on the Fiscal Year 2005-06 Annual Engineer's Report, which establishes assessments based on land-use type for all zones within County Lighting District LLA-1 for street lighting purposes, with an annual base assessment rate for a single-family home of \$13 for the Diamond Bar Zone.

3. Instruct the Executive Officer of the Board to cause notice of the public hearing by mail at least 45 days prior to the scheduled public hearing date of _____. The mailed notice will include assessment ballots.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessments.
2. Determine whether a majority protest against the proposed annexation or assessment exists.
3. If there is no majority protest against the proposed annexation or assessment, adopt the enclosed Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance District 10006 and County Lighting District LLA-1, Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territories for Fiscal Year 2007-08, either as proposed or as modified by your Board, except the annexations and the exchange of property tax revenues shall not become effective unless the legal descriptions for the annexation areas are approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision maps are approved and recorded with the Registrar-Recorder of the County of Los Angeles. The adoption of the Resolution Ordering Annexation shall constitute the levying of assessments in Fiscal Year 2007-08.
4. Adopt the enclosed Joint Resolutions between your Board and other taxing agencies, Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance District 10006, as approved by nonexempt taxing agencies.
5. Find that the annexation and assessments are for the purposes of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the operation and maintenance of street lights, necessary to maintain service within the proposed annexation areas and exempt from the requirements under the California Environmental Quality Act.

6. Make a finding terminating the annexation, levy of assessments, and property tax transfer proceedings in those approved subdivisions where the proposed annexation and levying of assessments have been rejected as a result of a majority protest and refer the matter back to Public Works.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

These recommended actions are for your Board to annex the approved tentative subdivisions listed in Appendix A into the applicable lighting districts and zones, and to levy assessments on each lot or parcel lying within the proposed annexation territories based on land-use categories that designate usage units on the basis of benefits received. It is also recommended that your Board approve the exchange of property tax revenues among the County of Los Angeles, the City of Diamond Bar, and other nonexempt agencies whose service area is subject to the jurisdictional change.

The City of Diamond Bar Municipal Code requires the installation of a street lighting system by developers. The approval of the proposed annexations, levy of assessments, and exchange of property tax revenues are required to provide the necessary funding for the operation and maintenance of the street lights in the annexed territories.

Implementation of Strategic Plan Goals

These actions are consistent with the County Strategic Plan Goal of Fiscal Responsibility, as the annexations, levy of assessments, and property tax transfer provides the funding necessary for the operation and maintenance of new street lighting facilities within the annexed territories.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2005-06 budget for County Lighting Maintenance District 10006 to cover the annual energy and maintenance costs of the street lights should operational charges be incurred prior to the end of Fiscal Year 2005-06.

In subsequent fiscal years, the ongoing operation and maintenance costs of the street lights within these annexed territories will be funded by a portion of the Lighting District's share of ad valorem property taxes, supplemented by assessments annually approved by your Board. The proposed annexations will result in a minimal property tax growth

transfer from the affected taxing entities including the County General Fund, County Library, County Fire Department, and the Los Angeles County Flood Control District.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

New developments are typically required to provide street lighting in accordance with applicable subdivision, planning, and zoning Ordinances as a condition of approval. The Streets and Highways Code (Sections 5821.3 and 22608.2) provides that a territory owned by a subdivider subject to said Ordinance may be annexed to a lighting district, without notice and hearing, or filing of an Engineer's Report. The posting and publishing requirements and filing of an Engineer's Report for these subdivision projects are, therefore, not required.

Yet, under Proposition 218 (California Constitution Article 13D), it is still necessary to follow the procedures for levying of assessments previously authorized by your Board, including the sending, receipt, and tabulation of ballots at a public hearing. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment.

The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the public hearing to receive further testimony, or make a determination regarding the annexation and/or assessment.

The Landscaping and Lighting Act of 1972 provides for the assessment of street lighting costs against the benefited properties within County Lighting District LLA-1 by any formula or method that fairly distributes the costs among all assessable lots or parcels in proportion to the estimated benefits to be received by each from the improvements. A method of distributing the street lighting costs based on land use was approved by your Board on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. The same distribution method was used to compute the base assessment rates shown in the Fiscal Year 2005-06 Annual Engineer's Report on file with Public Works.

Section 99.01 of the Revenue and Taxation Code provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by Resolution. For those agencies under the Board's jurisdiction, the Board can act on their behalf. For those agencies with their own governing boards who fail to adopt a Resolution providing for the exchange of property tax revenues, your Board can approve the exchange of property tax revenue for that agency. If the agency is a city, both the city and County must approve the exchange of property tax revenue.

The Joint Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues approved by the City of Diamond Bar and other nonexempt taxing agencies are enclosed for your consideration.

The City of Diamond Bar has executed Resolutions Granting Consent and Jurisdiction to the County of Los Angeles in the matter of annexation and to the assessments thereof, for the subdivision projects lying within the City of Diamond Bar. These Resolutions are on file with Public Works.

The assessments are subject to the results of ballot tabulation at the conclusion of the public hearing. Failure to annex a territory, levy assessments, and collect property tax revenues will result in the inability to operate and maintain the street lights as part of the County-administered street lighting districts and will result in the project not being allowed to record or be issued a building permit.

Following the Board's approval of the Resolutions for the annexation and exchange of property tax revenues, and recordation of a final subdivision map and/or approval of the legal description by the County Assessor, Public Works will file the statement of boundary changes with the State Board of Equalization as required by Section 54900 et seq. of the Government Code.

The enclosed Resolutions have been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

This project is exempt from the California Environmental Quality Act under Section 21080(b)(8) of the Public Resources Code and Class 1(x)27 of the County's Environmental Document Reporting Procedures and Guidelines approved by your Board.

The Honorable Board of Supervisors
April 27, 2006
Page 6

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Not applicable.

CONCLUSION

At such time as these recommendations may be adopted, please return one adopted copy of this letter and the signed Resolutions to Public Works. Also, please forward one adopted copy of the letter and Resolutions to the County Assessor, Ownership Services Section (Attention Soledad Osborne); and to the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

JPH:kw
P:\tlpub\WPFILES\FILES\STL\Board Letters\BL(2006-04annextent.city).DOC

Enc. 4

cc: Chief Administrative Office
County Counsel (Adrienne Byers)

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 10006
AND COUNTY LIGHTING DISTRICT LLA-1,
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2007-08**

WHEREAS, on July 24, 1979, the Board of Supervisors of the County of Los Angeles approved the formation of County Lighting District LLA-1 to provide supplemental funds for the operation of street lights in County Lighting Maintenance Districts; and

WHEREAS, the Board of Supervisors adopted the Fiscal Year 2005-06 Annual Engineer's Report that shows estimated operating costs and recommended assessments for each zone within County Lighting District LLA-1; and

WHEREAS, the Improvement Act of 1911 (Section 5821.3 of the Streets and Highways Code) provides that a territory owned by a subdivider may be annexed to a lighting district if so provided by Ordinance, without notice or hearing; and

WHEREAS, the Landscape and Lighting Act of 1972 (Section 22608.2 of the Streets and Highways Code) provides that in the event an Ordinance requires installation of improvements by a subdivider, the territory may be annexed to an existing lighting district without notice and hearing or filing of an Engineer's Report or both; and

WHEREAS, Article 13D of the California Constitution provides that the notice, protest, and hearing requirements imposed by Section 53753 of the Government Code supersede any statutory provisions applicable to the levy of a new or increased assessment.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of the approved tentative subdivision territories listed in Appendix A to the County Lighting Maintenance District 10006, pursuant to Section 5837 of the Streets and Highways Code of the State of California.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the annexation of approved tentative subdivision territories listed in Appendix A to County Lighting District LLA-1, pursuant to Section 22605 of the Streets and Highways Code of the State of California.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to authorize, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for proper operation and maintenance of proposed street lights within the proposed annexation territories, and located in County Lighting Maintenance District 10006 or County Lighting District LLA-1. The needed amounts shall be assessed in Fiscal Year 2007-08 on each lot or parcel of land lying within the annexed territory based on land-use categories that designate usage units on the basis of benefits received as defined in the County Assessor's report dated May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. The proposed base assessment rates are shown in the Fiscal Year 2005-06 Annual Engineer's Report for each zone within County Lighting District LLA-1. The same proportional increases are proposed for all other benefited property uses in the territories.

SECTION 4. The boundaries of the territories proposed to be annexed are shown on the attached diagrams.

SECTION 5. The proposed assessments are subject to approval by the affected property owners. A ballot and public hearing notice will be sent to the property owners within the area proposed for annexation at least 45 days prior to the date of the public hearing. The ballots will be weighted by the amount of assessment to be paid by each property owner. The approved tentative subdivision territories will not be annexed, and the proposed assessment for that subdivision will be abandoned if the weighted majority of the ballots returned are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such operation and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (Division 15, Part 2, of the Streets and Highways Code) and Article 13D of the California Constitution.

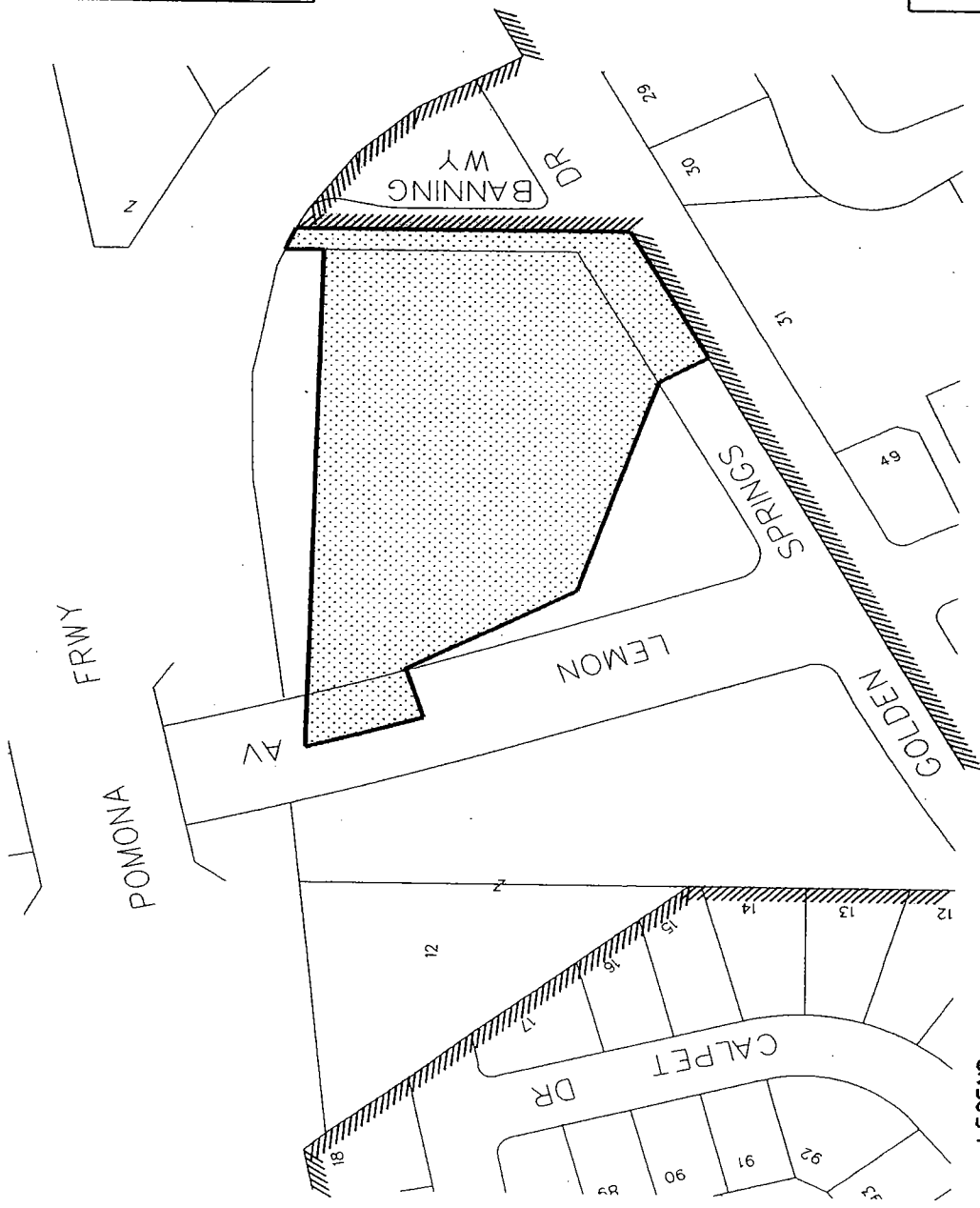
SECTION 8. Tuesday, _____, at 9:30 a.m., is the day and hour of the public hearing, at the Chambers of the Board of Supervisors of the County of Los Angeles, in Room 381B of the Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street and Grand Avenue), Los Angeles, California 90012, the place fixed by said Board of Supervisors when and where any and all interested persons may hear the proposal and be heard regarding the proposed street lighting assessments in the territory proposed for annexation to County Lighting District LLA-1.

APPENDIX A

**PROPOSED ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
AND LEVY OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	City	Location	Majority Protest (Yes or No)
L 062-2005	Diamond Bar	10006	4	Diamond Bar	Golden Springs Dr east of Lemon Av	
Parcel Map 22987	Diamond Bar	10006	4	Diamond Bar	Gentle Spring Ln west of Diamond Bar Bl	



L062-2005

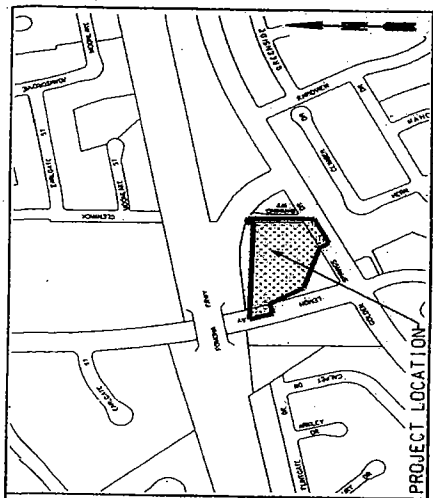


**PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
10006 AND COUNTY LIGHTING
DISTRICT LLA-1.**

DIAMOND BAR ZONE

LEGEND

-  PROPOSED ANNEXATION AREA
-  EXISTING LIGHTING DISTRICT 10006



PROJECT LOCATION
VICINITY MAP
T. G. page 679-03

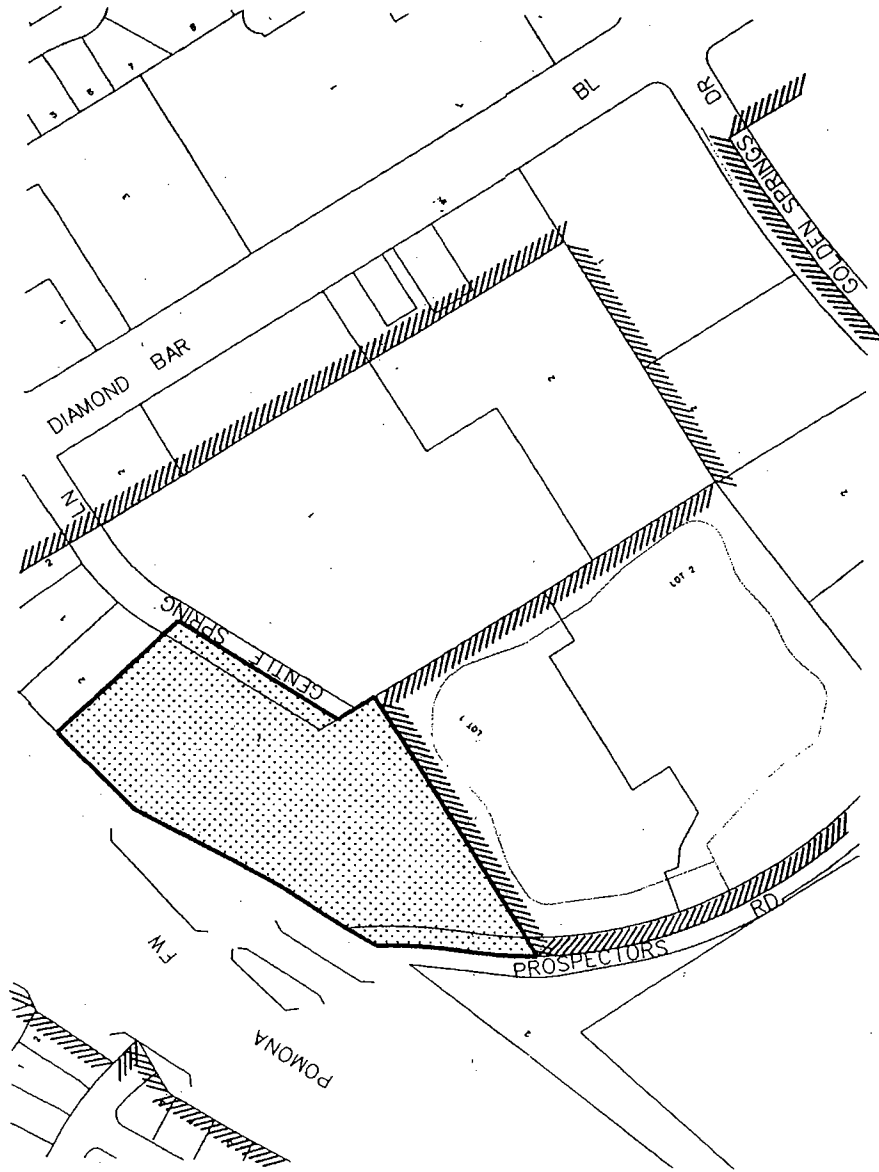
TRA
10087

1 in = 100 ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS TRAFFIC AND LIGHTING DIVISION STREET LIGHTING SECTION			
CLMD 10006 CITY OF DIAMOND BAR			
Prepared By	TD	Sheet 1 of 1	SUP. DIST. 4
Recommended By	Date 3/1/05		
Approved By	Date 3/1/05		

L062-2005

PARCEL MAP 22987

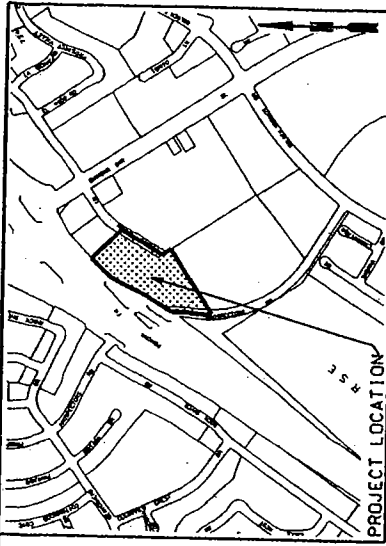


LEGEND

- PROPOSED ANNEXATION AREA
- EXISTING LIGHTING DISTRICT 10006

PROPOSED ANNEXATION TO COUNTY
LIGHTING MAINTENANCE DISTRICT
10006 AND COUNTY LIGHTING
DISTRICT LLA-1.

DIAMOND BAR ZONE



PROJECT LOCATION
VICINITY MAP

T. G. page 640-87

TRA
10003



1 in = 200ft

LOS ANGELES COUNTY DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION

CLMD 10006

CITY OF DIAMOND BAR

Prepared By TD	Sheet 1 of 1	SUP. DIST. 4
Recommended By	Date 7/13/05	
Approved By	Date 8/16/05	

PM 22987

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES TO
COUNTY LIGHTING MAINTENANCE DISTRICT 10006
AND COUNTY LIGHTING DISTRICT LLA-1,
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORIES FOR
FISCAL YEAR 2007-08**

WHEREAS, the Board of Supervisors on _____, adopted a Resolution of Intention to Annex Approved Tentative Subdivision Territories to County Lighting Maintenance District 10006 and County Lighting District LLA-1, and Order the Levying of Assessments within the Annexed Territories for Fiscal Year 2007-08 to provide funds for the operation of street lights in the annexed subdivision territories pursuant to provisions of the Improvement Act of 1911 and the Landscape and Lighting Act of 1972; and

WHEREAS, the Executive Officer of the Board caused the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation and levying of an assessment at least 45 days prior to the date set for public hearing; and

WHEREAS, Public Works mailed an assessment ballot and a notice to property owners of identified parcels within the approved tentative subdivision territories proposed for annexation, pursuant to Article 13D of the California Constitution, to indicate support of or opposition to the matter of an assessment; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levying of assessments, has tabulated the returned assessment ballots concerning the proposed assessments for approved tentative subdivision territories shown in Appendix A, and has made a determination on whether a majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles that:

SECTION 1. The Board of Supervisors hereby finds that the public interest and convenience require the operation and maintenance of the street lighting improvements within the approved tentative subdivision territories proposed for annexation to County Lighting Maintenance District 10006 or County Lighting District LLA-1, provided that no majority protest exists within a proposed annexation area.

SECTION 2. The Board of Supervisors hereby authorizes the annexation of approved tentative subdivision territories listed in Appendix A to County Lighting Maintenance District 10006 or County Lighting District LLA-1, with the exception where a majority protest exists.

SECTION 3. The Board of Supervisors hereby determines that the territories identified will be benefited by the annexation to County Lighting Maintenance District 10006 or County Lighting District LLA-1, and hereby authorizes the boundaries of said lighting districts be altered to include said benefited territories and zones.

SECTION 4. The adoption of these Resolutions constitute the levying of assessments for all lots and parcels within those subdivision areas annexed to County Lighting District LLA-1, for the Fiscal Year commencing July 1, 2007, and ending June 30, 2008.

SECTION 5. The amounts to be assessed for the expense of the operation and maintenance as described in said Resolution, shall be levied and collected in the same manner and by the same officers as taxes for County purposes and shall be disbursed and expended for operation, maintenance, and service of said lighting district, all as described in the Resolution of Intention.

SECTION 6. The Executive Officer of the Board is hereby authorized and directed to file a certified copy of these Resolutions upon their adoption with the County Assessor, Ownership Services Section (Attention Soledad Osborne); and with the Auditor-Controller, Tax Section (Attention Kelvin Aikens).

SECTION 7. Notwithstanding the foregoing, the above annexation of the approved tentative subdivision territories listed in Appendix A to the County Lighting Maintenance District 10006 or County Lighting District LLA-1 is conditioned upon, and shall not become effective unless the legal descriptions for the annexation areas are approved as to definiteness and certainty by the County Assessor and, when legally required, the final subdivision maps are approved and recorded with the Registrar-Recorder of the County of Los Angeles.

APPENDIX A

**PROPOSED ANNEXATION OF
APPROVED TENTATIVE SUBDIVISION TERRITORIES
AND LEVY OF ASSESSMENTS
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Subdivision Project	LLA-1 Zone	CLMD	Sup. Dist.	City	Location	Majority Protest (Yes or No)
L 062-2005	Diamond Bar	10006	4	Diamond Bar	Golden Springs Dr east of Lemon Av	
Parcel Map 22987	Diamond Bar	10006	4	Diamond Bar	Gentle Spring Ln west of Diamond Bar Bl	

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 21); THE CITY COUNCIL OF THE CITY OF DIAMOND
BAR; THE BOARD OF DIRECTORS OF THE THREE VALLEY MUNICIPAL WATER
DISTRICT – ORIGINAL AREA; THE BOARD OF DIRECTORS OF THE WALNUT
VALLEY WATER DISTRICT; AND THE BOARD OF DIRECTORS OF THE WALNUT
VALLEY WATER IMPROVEMENT DISTRICT NO. 5
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF L 062-2005
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the City Council of the City of Diamond Bar; the Board of Directors of the Three Valley Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; and the Board of Directors of the Walnut Valley Water Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 062-2005 to County Lighting Maintenance District 10006 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; City of Diamond Bar; Three Valley Municipal Water District - Original Area; the Walnut Valley Water District; and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 062-2005 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 062-2005 (Tax Rate Area 10087) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13, day of OCTOBER, 2005, by the following vote:

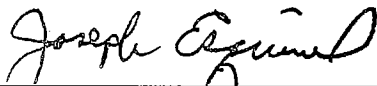
AYES: **UNANIMOUS**

NOES:

ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



Chairperson, Board of Directors

ATTEST:



Secretary

OCTOBER 13, 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; City of Diamond Bar; Three Valley Municipal Water District - Original Area; the Walnut Valley Water District; and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 062-2005 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 062-2005 (Tax Rate Area 10087) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 26th day of October, 2005, by the following vote:

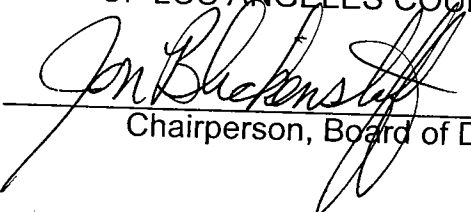
AYES: Nine (9)

NOES: None

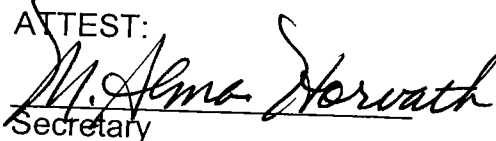
ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 21
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 26 2005

Date

RESOLUTION NO. 2006- 22

**A JOINT RESOLUTION
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE CITY COUNCIL OF THE CITY OF DIAMOND BAR;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 21) THE BOARD OF
DIRECTORS OF THE THREE VALLEY MUNICIPAL WATER DISTRICT - ORIGINAL AREA; THE
BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT; AND THE BOARD OF
DIRECTORS OF THE WALNUT VALLEY WATER IMPROVEMENT DISTRICT NO. 5
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUE RESULTING FROM
ANNEXATION OF PROJECT NO. L 062-2005
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the City Council of the City of Diamond Bar; the Board of Directors of the Three Valley Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; and the Board of Directors of the Walnut Valley Water District Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as L 062-2005 to CLMD 10006 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the City Council of the City of Diamond Bar; the Board of Directors of the Three Valley Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; and the Board of Directors of the Walnut Valley Water District Improvement District No. 5 resulting from the annexation proposal identified as L 062-2005 to CLMD 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 062-2005 (Tax Rate Area 10087) shall be allocated to the affected agencies as indicated in the attached worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this day of 21st day of March, 2006, by the following vote:


Carol Herrera, Mayor

I, TOMMYE CRIBBINS, City Clerk of the City of Diamond Bar, do hereby certify that the foregoing Resolution was passed, approved and adopted at a regular meeting of the City Council of the City of Diamond Bar held on the 21st day of March, 2006, by the following vote:

AYES:	COUNCIL MEMBERS: Chang, Tanaka, Tye, MPT/Zirbes, M/Herrera
NOES:	COUNCIL MEMBERS: None
ABSENT:	COUNCIL MEMBERS: None
ABSTAINED:	COUNCIL MEMBERS: None

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } SS
CITY OF DIAMOND BAR }
I, ~~LINDA C. LOWRY~~ ^{Tommye Crabbins}, CITY CLERK OF THE CITY OF DIAMOND BAR, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FORGOING TO BE A FULL, TRUE AND CORRECT COPY OF THE ORIGINAL AS SAME APPEARS ON FILE IN MY OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE CITY OF DIAMOND BAR, THIS 24th DAY OF March, 2006

LINDA C. LOWRY, CITY CLERK

BY


DEPUTY


TOMMYE CRIBBINS, City Clerk
City of Diamond Bar

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; City of Diamond Bar; Three Valley Municipal Water District - Original Area; the Walnut Valley Water District; and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 062-2005 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 062-2005 (Tax Rate Area 10087) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 16th day of November, 2005, by the following vote:

AYES: Bowcock, De Jesus, Horan, Juarez, Kuhn, Lantz, &
Ruzicka

NOES: None

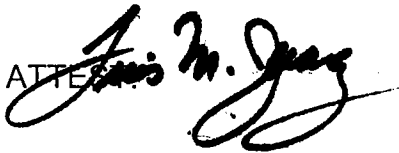
ABSENT: None

ABSTAIN: None

THREE VALLEY MUNICIPAL WATER DISTRICT -
ORIGINAL AREA



Chairperson (Board of Directors)



Secretary

November 16, 2005

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; City of Diamond Bar; Three Valley Municipal Water District - Original Area; the Walnut Valley Water District; and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 062-2005 to CLMD 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 062-2005 (Tax Rate Area 10087) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of October, 2005, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

WALNUT VALLEY WATER DISTRICT

Donald J. Ritter

Chairperson, Board of Directors

ATTEST:

Karen Power
Secretary

October 18, 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; City of Diamond Bar; Three Valley Municipal Water District - Original Area; the Walnut Valley Water District; and the Walnut Valley Water Improvement District No. 5 resulting from the annexation proposal identified as L 062-2005 to CLMD 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within L 062-2005 (Tax Rate Area 10087) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of October, 2005, by the following vote:

AYES:

✓

NOES:

0

ABSENT:

1

ABSTAIN:

0

WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 5

Donald J. Nettles

Chairperson, Board of Directors

ATTEST:

Karen Power
Secretary

October 18, 2005
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10006
 ACCOUNT NUMBER: 023.06
 TRA: 10087
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: L 062-2005 PROJECT NAME: L 062-2005
 DISTRICT SHARE: 0.013136570

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.264691785	26.4703 %	0.013136570	0.003477153	-0.003564327	0.261127458
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000113705	0.0113 %	0.013136570	0.000001493	0.000000000	0.000113705
003.01	L A COUNTY LIBRARY	0.023294986	2.3294 %	0.013136570	0.000306016	-0.000306016	0.022988970
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.174937516	17.4937 %	0.013136570	0.002298078	-0.002298078	0.172639438
007.31	L A C FIRE-FFW	0.006522357	0.6522 %	0.013136570	0.000085681	0.000000000	0.006522357
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001728861	0.1728 %	0.013136570	0.000022711	-0.000022711	0.001706150
030.70	LA CO FLOOD CONTROL MAINT	0.009783719	0.9783 %	0.013136570	0.000128524	-0.000128524	0.009655195
061.80	GREATER L A CO VECTOR CONTROL	0.000372286	0.0372 %	0.013136570	0.000004890	-0.000004890	0.000367396
066.80	CO SANIT DIST NO 21 OPERATING	0.012696401	1.2696 %	0.013136570	0.000166787	-0.000166787	0.012529614
146.01	CITY-DIAMOND BAR TD # 1	0.051917418	5.1917 %	0.013136570	0.000682016	-0.000682016	0.051235402
365.05	THREE VALLEY MWD ORIG AREA	0.004272528	0.4272 %	0.013136570	0.000056126	-0.000056126	0.004216402
370.05	WALNUT VALLEY WATER DISTRICT	0.000761115	0.0761 %	0.013136570	0.000009998	-0.000009998	0.000751117
370.09	WALNUT VALL WT DIST IMP DIST # 5	0.002240494	0.2240 %	0.013136570	0.000029432	-0.000029432	0.002211062
400.00	EDUCATIONAL REV AUGMENTATION FD	0.066383141	6.6383 %	0.013136570	0.000872046	EXEMPT	0.066383141
400.01	EDUCATIONAL AUG FD IMPOUND	0.140030770	14.0030 %	0.013136570	0.001839524	EXEMPT	0.140030770
400.15	COUNTY SCHOOL SERVICES	0.001410984	0.1410 %	0.013136570	0.000018535	EXEMPT	0.001410984
400.21	CHILDREN'S INSTIL TUITION FUND	0.002800398	0.2800 %	0.013136570	0.000036787	EXEMPT	0.002800398
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.030223221	3.0223 %	0.013136570	0.000397029	EXEMPT	0.030223221
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000291657	0.0291 %	0.013136570	0.000003831	EXEMPT	0.000291657

ANNEXATION NUMBER: L 062-2005		PROJECT NAME: L 062-2005		TRA: 10087			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
980.03	WALNUT VALLEY UNIF. SCHOOL DIST.	0.196844591	19.6844 %	0.013136570	0.002585862	EXEMPT	0.196844591
980.06	CO.SCH.SERV.FD.-WALNUT VALLEY	0.0078222965	0.7822 %	0.013136570	0.000102766	EXEMPT	0.0078222965
980.07	DEV.CTR.HDCPD.MINOR-WALNUT VY.	0.000859102	0.0859 %	0.013136570	0.000011285	EXEMPT	0.000859102
***023.06	CO LIGHTING MAINT DIST NO 10006	0.000000000	0.0000 %	0.013136570	0.000000000	0.000000000	0.007268905
TOTAL:		1.000000000	100.0000 %		0.013136570	-0.007268905	1.000000000

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 21 OF LOS ANGELES COUNTY (COUNTY
SANITATION DISTRICT NO. 21); THE CITY COUNCIL OF THE CITY OF DIMOND
BAR; THE BOARD OF DIRECTORS OF THE THREE VALLEY MUNICIPAL WATER
DISTRICT – ORIGINAL AREA; THE BOARD OF DIRECTORS OF THE WALNUT
VALLEY WATER DISTRICT; THE BOARD OF DIRECTORS OF THE WALNUT
VALLEY WATER IMPROVEMENT DISTRICT NO. 3; AND THE BOARD OF
DIRECTORS OF THE WALNUT VALLEY WATER IMPROVEMENT DISTRICT NO. 4
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PARCEL MAP 22987
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the City Council of the City of Diamond Bar; the Board of Directors of the Three Valley Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; the Board of Directors of the Walnut Valley Water Improvement District No. 3; and the Board of Directors of the Walnut Valley Water Improvement District No. 4 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation identified as Parcel Map 22987 to County Lighting Maintenance District 10006 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; City of Diamond Bar; Three Valley Municipal Water District - Original Area; the Walnut Valley Water District; the Walnut Valley Water Improvement District No. 3; and the Walnut Valley Water Improvement District No. 4 resulting from the annexation proposal identified as Parcel Map 22987 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 22987 (Tax Rate Area 10003) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 13, day of OCTOBER, 2005, by the following vote:

AYES: **UNANIMOUS**

NOES:

ABSENT:

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT



Chairperson, Board of Directors

ATTEST:



Secretary

OCTOBER 13, 2005

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; City of Diamond Bar; Three Valley Municipal Water District - Original Area; the Walnut Valley Water District; the Walnut Valley Water Improvement District No. 3; and the Walnut Valley Water Improvement District No. 4 resulting from the annexation proposal identified as Parcel Map 22987 to County Lighting Maintenance District 10006 is approved and accepted.
2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 22987 (Tax Rate Area 10003) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.
3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 26th day of October, 2005, by the following vote:

AYES: Nine (9)

NOES: None

ABSENT: One (1)

ABSTAIN: None

COUNTY SANITATION DISTRICT NO. 21 OF
LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

OCT 26 2005
Date

RESOLUTION NO. 2006- 23

**A JOINT RESOLUTION
OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE CITY COUNCIL OF THE CITY OF DIAMOND BAR;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY VECTOR CONTROL
DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY SANITATION DISTRICT NO. 21 OF
LOS ANGELES COUNTY (COUNTY SANITATION DISTRICT NO. 21) THE BOARD OF
DIRECTORS OF THE THREE VALLEY MUNICIPAL WATER DISTRICT - ORIGINAL AREA; THE
BOARD OF DIRECTORS OF THE WALNUT VALLEY WATER DISTRICT; AND THE BOARD OF
DIRECTORS OF THE WALNUT VALLEY WATER IMPROVEMENT DISTRICT NO. 5
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUE RESULTING FROM
ANNEXATION OF PARCEL MAP 22987
TO COUNTY LIGHTING MAINTENANCE DISTRICT 10006**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the City Council of the City of Diamond Bar; the Board of Directors of the Three Valley Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; and the Board of Directors of the Walnut Valley Water District Improvement District No. 5 have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Parcel Map 22987 to CLMD 10006 is as shown on the attached worksheet.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, acting on behalf of the County of Los Angeles, the Los Angeles County Library, the Consolidated Fire Protection District of Los Angeles County, the County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; County Sanitation District No. 21 of Los Angeles County (County Sanitation District No. 21); the City Council of the City of Diamond Bar; the Board of Directors of the Three Valley Municipal Water District - Original Area; the Board of Directors of the Walnut Valley Water District; and the Board of Directors of the Walnut Valley Water District Improvement District No. 5 resulting from the annexation proposal identified as Parcel Map 22987 to CLMD 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 22987 (Tax Rate Area 10003) shall be allocated to the affected agencies as indicated in the attached worksheet.

4. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that, which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED AND ADOPTED this day of 21st day of March, 2006, by the following vote:



Carol Herrera, Mayor

I, TOMMYE CRIBBINS, City Clerk of the City of Diamond Bar, do hereby certify that the foregoing Resolution was passed, approved and adopted at a regular meeting of the City Council of the City of Diamond Bar held on the 21st day of March, 2006, by the following vote:

AYES:	COUNCIL MEMBERS: Chang, Tanaka, Tye, MPT/Zirbes, M/Herrera
NOES:	COUNCIL MEMBERS: None
ABSENT:	COUNCIL MEMBERS: None
ABSTAINED:	COUNCIL MEMBERS: None

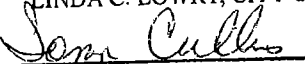
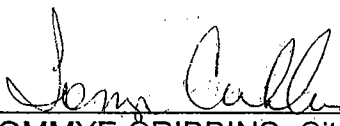
STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } SS
CITY OF DIAMOND BAR }

I, LINDA C. LOWRY, CITY CLERK OF THE CITY OF DIAMOND BAR, DO HEREBY CERTIFY UNDER PENALTY OF PERJURY UNDER THE LAWS OF THE STATE OF CALIFORNIA THE FORGOING TO BE A FULL, TRUE AND CORRECT COPY OF THE ORIGINAL AS SAME APPEARS ON FILE IN MY OFFICE.

IN WITNESS WHEREON, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE CITY OF DIAMOND BAR, THIS 24th DAY OF March, 2006

LINDA C. LOWRY, CITY CLERK

BY


DEPUTY
City Clerk
TOMMYE CRIBBINS, City Clerk
City of Diamond Bar

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; City of Diamond Bar; Three Valley Municipal Water District - Original Area; the Walnut Valley Water District; the Walnut Valley Water Improvement District No. 3; and the Walnut Valley Water Improvement District No. 4 resulting from the annexation proposal identified as Parcel Map 22987 to County Lighting Maintenance District 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 22987 (Tax Rate Area 10003) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 16th day of November, 2005, by the following vote:

AYES: Bowcock, De Jesus, Horan, Juarez, Kuhn, Lantz, &
Ruzicka

NOES: None

ABSENT: None

ABSTAIN: None

THREE VALLEY MUNICIPAL WATER DISTRICT -
ORIGINAL AREA


Chairperson, Board of Directors

ATTEST:


Secretary

November 16, 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; City of Diamond Bar; Three Valley Municipal Water District - Original Area; the Walnut Valley Water District; the Walnut Valley Water Improvement District No. 3; and the Walnut Valley Water Improvement District No. 4 resulting from the annexation proposal identified as Parcel Map 22987 to CLMD 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 22987 (Tax Rate Area 10003) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of October, 2005, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

WALNUT VALLEY WATER DISTRICT

Donald S. Miller

Chairperson, Board of Directors

ATTEST:

Karen Foran

Secretary

October 18, 2005

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; City of Diamond Bar; Three Valley Municipal Water District - Original Area; the Walnut Valley Water District; the Walnut Valley Water Improvement District No. 3; and the Walnut Valley Water Improvement District No. 4 resulting from the annexation proposal identified as Parcel Map 22987 to CLMD 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 22987 (Tax Rate Area 10003) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of October, 2005, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 3

Donald J. Little

Chairperson, Board of Directors

ATTEST:

Karen Power
Secretary

October 18, 2005
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County of Los Angeles, Los Angeles County Library, Consolidated Fire Protection District of Los Angeles County, Los Angeles County Flood Control Drainage Improvement District, and the Los Angeles County Flood Control District; Greater Los Angeles County Vector Control District; County Sanitation District No. 21; City of Diamond Bar; Three Valley Municipal Water District - Original Area; the Walnut Valley Water District; the Walnut Valley Water Improvement District No. 3; and the Walnut Valley Water Improvement District No. 4 resulting from the annexation proposal identified as Parcel Map 22987 to CLMD 10006 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2005, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Parcel Map 22987 (Tax Rate Area 10003) shall be allocated to the affected agencies as indicated in the enclosed Worksheet.

3. If at any time after the effective date of this Resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 18th day of October, 2005, by the following vote:

AYES: 4

NOES: 0

ABSENT: 1

ABSTAIN: 0

WALNUT VALLEY WATER IMPROVEMENT
DISTRICT NO. 4

Donald G. Nettles
Chairperson, Board of Directors

ATTEST:

Karen Fowler
Secretary

October 18, 2005
Date

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION TO: CO LIGHTING MAINT DIST NO 10006
 ACCOUNT NUMBER: 023.06
 TRA: 10003
 EFFECTIVE DATE: 07/01/2005
 ANNEXATION NUMBER: PM 22987
 PROJECT NAME: PARCEL MAP 22987
 DISTRICT SHARE: 0.013136570

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.256866981	25.6880 %	0.013136570	0.003374361	-0.003459154	0.253407827
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000111959	0.0111 %	0.013136570	0.000001470	0.000000000	0.000111959
003.01	L A COUNTY LIBRARY	0.022840063	2.2840 %	0.013136570	0.000300040	-0.000300040	0.022540023
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.172202312	17.2202 %	0.013136570	0.002262147	-0.002262147	0.169940165
007.31	L A C FIRE-FFW	0.006342830	0.6342 %	0.013136570	0.000083323	0.000000000	0.006342830
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001686900	0.1686 %	0.013136570	0.000022160	-0.000022160	0.001664740
030.70	LA CO FLOOD CONTROL MAINT	0.009546843	0.9546 %	0.013136570	0.000125412	-0.000125412	0.009421431
061.80	GREATER L A CO VECTOR CONTROL	0.000363591	0.0363 %	0.013136570	0.000004776	-0.000004776	0.000358815
066.80	CO SANIT DIST NO 21 OPERATING	0.012459334	1.2459 %	0.013136570	0.000163672	-0.000163672	0.012295662
146.01	CITY-DIAMOND BAR TD # 1	0.051917418	5.1917 %	0.013136570	0.000682016	-0.000682016	0.051235402
365.05	THREE VALLEY MWD ORIG AREA	0.004182492	0.4182 %	0.013136570	0.000054943	-0.000054943	0.004127549
370.05	WALNUT VALLEY WATER DISTRICT	0.000743526	0.0743 %	0.013136570	0.000009767	-0.000009767	0.000733759
370.07	WALNUT VALL WT DIST IMP DIST #3	0.006766850	0.6766 %	0.013136570	0.000088893	-0.000088893	0.006677957
370.08	WALNUT VALL WT DIST IMP DIST #4	0.001644113	0.1644 %	0.013136570	0.000021598	-0.000021598	0.001622515
400.00	EDUCATIONAL REV AUGMENTATION FD	0.076962766	7.6962 %	0.013136570	0.001011026	EXEMPT	0.076962766
400.01	EDUCATIONAL AUG FD IMPOUND	0.133937622	13.3937 %	0.013136570	0.001759480	EXEMPT	0.133937622
400.15	COUNTY SCHOOL SERVICES	0.001389025	0.1389 %	0.013136570	0.000018247	EXEMPT	0.001389025
400.21	CHILDREN'S INSTIL TUITION FUND	0.002756673	0.2756 %	0.013136570	0.000036213	EXEMPT	0.002756673
809.04	MT.SAN ANTONIO COMMUNITY COLLEGE	0.029750843	2.9750 %	0.013136570	0.000390824	EXEMPT	0.029750843

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2004-2005

ANNEXATION NUMBER: PM 22987		PROJECT NAME: PARCEL MAP 22987		TRA: 10003			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
809.20	MT SAN ANTONIO CHILDRENS CTR FD	0.000287125	0.0287 %	0.013136570	0.000003771	EXEMPT	0.000287125
915.03	POMONA UNIFIED SCHOOL DISTRICT	0.1922278733	19.2278 %	0.013136570	0.002525883	EXEMPT	0.1922278733
915.06	CO.SCH.SERV.FD.- POMONA	0.0090006823	0.9006 %	0.013136570	0.000118318	EXEMPT	0.0090006823
915.07	DEV.CTR.HDCPD.MINOR-POMONA	0.001041615	0.1041 %	0.013136570	0.000013683	EXEMPT	0.001041615
915.20	POMONA CHILDREN'S CENTER FUND	0.004913563	0.4913 %	0.013136570	0.000064547	EXEMPT	0.004913563
***023.06	CO LIGHTING MAINT DIST NO 10006	0.000000000	0.0000 %	0.013136570	0.000000000	0.000000000	0.007194578
TOTAL:		1.000000000	100.0000 %		0.013136570	-0.007194578	1.000000000

The foregoing Resolution was on the _____ day of _____, 2006, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.

SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By 
Deputy